

**GENERAL MEETING OF THE BOARD OF DIRECTORS
OF THE NORTH EAST TEXAS
REGIONAL MOBILITY AUTHORITY**

RESOLUTION NO. 25-17

WHEREAS, the North East Texas Regional Mobility Authority (“NET RMA”) was created pursuant to the request of Gregg and Smith Counties and in accordance with provisions of the Transportation Code and the petition and approval process established in 43 Tex. Admin. Code § 26.1, *et seq.* (the “RMA Rules”); and

WHEREAS, the Board of Directors of the NET RMA has been constituted in accordance with the Transportation Code and the RMA Rules; and

WHEREAS, subsequent to the initial formation of the NET RMA the Counties of Cherokee, Rusk, Harrison, Upshur, Bowie, Panola, Van Zandt, Wood, Titus, Kaufman, Camp, and Cass joined the Authority and are represented on the Board of Directors; and

WHEREAS, the NET RMA is responsible for the operation and maintenance of Toll 49; and

WHEREAS, certain incident response services for maintenance and traffic operations necessary for the efficient operation of Toll 49 are not cost effective to include in the scope of the Maintenance Agreement; and

WHEREAS, in Resolution No. 23-25, dated October 17, 2023, the NET RMA Board of Directors authorized the Executive Director to execute an Interlocal Agreement (“ILA”) with TxDOT to secure incident response services for maintenance and traffic operations for Toll 49 through TxDOT and its existing contractors; and

WHEREAS, the previously executed ILA with TxDOT for incident response services on Toll 49 expires on August 31, 2025; and

WHEREAS, the Board of Directors believes that the NET RMA continues to benefit from access to incident response services provided by TxDOT and desires to extend the term of the ILA for an additional two (2) years, such that the ILA shall expire on August 31, 2027; and

NOW THEREFORE, BE IT RESOLVED, that the NET RMA Board of Directors approves an extension to the ILA between the NET RMA and TxDOT to extend the term of the ILA until expiration on August 31, 2027, and authorizes the Executive Director to execute such extension on behalf of the NET RMA; and

BE IT FURTHER RESOLVED, that all other terms and conditions of the ILA remain in effect.

Adopted by the Board of Directors of the North East Texas Regional Mobility Authority on the 20th day of May 2025.

Submitted and reviewed by:

Approved:

Signed by:

Brian O'Reilly

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Brian O'Reilly

General Counsel for the North East
Texas Regional Mobility Authority

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Gary Halbrooks

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Gary Halbrooks

Chair, Board of Directors

Date Passed: 05/20/2025

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